2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108948

Entity Name: OMAR-MART, L.L.C.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2465 NW 7TH STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2465 NW 7TH STREET MIAMI, FL 33125

FEI Number: 20-3897596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSSAIN, AKHTAR 2465 NW 7TH STREET MIAMI, FL 33125 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUSSAIN, AKHTAR

 Address:
 2465 NW 7TH STREET

 City-St-Zip:
 MIAMI, FL 33125

Title: MGRM

 Name:
 HUSSAIN, SHAHIN

 Address:
 2465 NW 7TH STREET

 City-St-Zip:
 MIAMI, FL 33125

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: AKHTAR HUSSAIN MGRM 01/06/2010